

OPEN SESSION AGENDA
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
AND
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

August 2, 2019 - 8:00 A.M.

Two City Center
11820 Fountain Way, Suite 301
Newport News, Virginia

1. Call to Order – Chair Bell
2. Virginia Tech Newport News Center Update – Dr. Johnstad, Director
3. Secretary/Treasurer’s Report – Mrs. Kingston
4. Assistant Secretary’s Report – Ms. Croushore
5. Madison Government Affairs’ Consultant Report – Mr. Hirsch and/or Mr. Hession
6. **Closed Session (Section 2.2-3711.A):**
 - Real Estate (3)**
 - Prospective Business (5)**

7. Reconvene Open Session (Section 2.2 – 3712 (D))
[BREAK]
8. Action(s) Coming Out of Closed Session
9. Brooks Crossing Innovation and Opportunity Center Management Agreement
Between EDA and The WorkPlace – Mrs. Kingston
10. Committee Reports

Design Review

A. Committee Report – Ms. Aldrich

B. Board Ratification

Executive Committee

A. Committee Report – Mr. Minter

Marketing Committee

A. Committee Report – Mr. Verhoef
11. Approval of Minutes of the Regular Meeting of July 12, 2019
12. Unfinished Business
13. New Business
14. Adjournment

Documents Provided:

A. Agenda Documents

1. Monthly Financial Report
2. Committee Meeting Schedule
3. Motion to Go Into Closed Session
4. July 12, 2019 Regular Meeting Minutes

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